A Gateway to the Future of Middletown RUSSELL LIBRARY

123 Broad Street, Middletown, CT 06457

Board of Trustees

Tuesday, April 15, 2014, 7:00 pm

Board Room, Administration Building behind Library on Court Street Agenda

- I. Call to Order
- II. Public Comments
- III. President's Report
- IV. Action Items:
 - A. Minutes of Previous Meeting
 - B. Cash Flow Reports
 - C. Committee and Trustee Reports:
- V. Director's Report
- VI. Assistant Director's Report
- VII. Old Business
- VIII. New Business
 - IX. Calendar: Tuesday, May 20, 7:00 pm, Board Meeting, Board Room
 - X. Executive Session
 - XI. Adjournment

Respectfully submitted,

Arthur S. Meyers, Director